

From: SimsburyCT Police March 17, 2011 4:38:45 PM  
Subject: Police Commission Minutes 03/14/2011  
To: SimsburyCT\_SPD  
Cc:

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POLICE COMMISSION  
REGULAR MEETING  
MARCH 14, 2011

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:01 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner Harvey Goodfriend, Commissioner Edward Cosgrove, Commissioner Carl Eisenmann, Chief Peter Ingvertsen and Lieutenant Nicholas Boulter. Commissioner Brendan Walsh was not in attendance.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the January 10, 2011 Regular Meeting of the Commission. (Addendum 1)

3. APPROVAL OF MINUTES

Chairman Goodfriend made a motion, seconded by Commissioner Eisenmann and passed unanimously to approve the minutes of the January 10, 2011 and February 14, 2011 Regular Meetings.

4. PUBLIC AUDIENCE

There were no members of the public present at the meeting.

5. OLD BUSINESS

The Chief updated the Commission on the FY 11/12 budget process and briefed them on his final request to the Board of Selectmen (BOS) for the reinstatement of the FT Police Clerk position, return of the Animal Control Officer's hours to 40 per week and the fourth cruiser purchase, all of which were subsequently denied by the BOS.

An update on the condition and expected return of the department's injured officer was provided by the Chief. The Commission was also briefed by the Chief on the recovery of the overtime expenses that have been incurred by the department as a result of officer's time away from work.

The Chief provided the Commission with a status report on the CALEA Accreditation process. The Assessment portion of the process will be finalized with a Public Hearing on April 18, 2011. The Commissioners were invited to attend.

Chairman Long asked for an update on the receipt of the drug forfeiture money that resulted from the sale of the Bunda property. The Chief reported that the department expects to receive the funds in the near future. Discussion ensued regarding what the funds might be used for and how they would be allocated to the department.

#### 6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

There were no items presented for Discussion and Possible Action.

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#### 7. REPORTS

##### a. Chairman's Report

None.

##### b. Chief's Report

Chief Ingvertsen reported the following:

- The Chief provided the Commission with an update on the following upcoming events:
  - o Tip-a-Cop to benefit the Special Olympics on March 22nd at Bertucci's.
  - o 1st Annual Policeman's Ball to be held on March 25th at the Riverview in Simsbury.
  - o A basketball Battle of the PD's Tournament between teams from Avon, Farmington, Canton and Simsbury on April 1st.
- An update was provided by the Chief on the officer who is currently

out on an extended sick leave.

- The Chief reported that Field Training for the department's newest officer, Timothy May was going extremely well and that Officer May could be released from Field Training in 8-10 weeks.
- The progress of Dispatcher Araujo's training and a start date of March 19th for Melinda-Sue Post, the next Dispatch hire were reported.
- Also reported was the recent resignation of long time Auxiliary Officer, Ernest Parrotte, effective March 7, 2011.
- The Chief indicated to the Commission that the interviews to fill the vacant Sergeant slot were complete as of March 14th.

c. Consolidated Monthly Reports for Dec. and Jan. (Addendums 2 and 3)

No questions were raised regarding the December 2010 and January 2011 Consolidated Monthly Reports.

#### 8. NEW BUSINESS

None

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#### 9. AJOURNMENT

Commissioner Goodfriend made motion to adjourn at 7:45 P.M. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

#### 10. RECONVENE

Commissioner Cosgrove made motion to reconvene at 7:47 P.M. Commissioner Goodfriend seconded the motion. All were in favor and the motion passed.

11. NEW BUSINESS - REOPENED

Chief Ingvertsen provided the Commission with background information regarding a possible complaint.

12. AJOURNMENT

Commissioner Goodfriend made motion to adjourn at 7:50 P.M. Chairman Long seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

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Michael T. Long, Chairman

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